

HELP AMERICA VOTE ADVISORY COMMITTEE
AGENDA
MARCH 27, 2003

I. Introduction of Committee Members and Staff

Election or Appointment of Chairman, Vice Chairman and Secretary

II. Summary of Help America Vote Act - Juliet E. Thompson

III. Explanation of Materials Provided

IV. Goals of Committee

Provisional Voting
Handicap Accessible Voting Systems
Publication
Voter Registration System
Complaint Procedure

V. Set Future Meeting Dates and Agendas

Meeting Number 2 - Provisional Voting and Statewide Voter Registration
Database
Meeting Number 3 - Publication, Education Requirements, Vendor
Demonstration
Meeting Number 4 - Voting Machine Accessibility
Meeting Number 5 - Funding

HELP AMERICA VOTE ADVISORY COMMITTEE
MEETING 2 – VOTER REGISTRATION SYSTEM & PROVISIONAL VOTING

- I. MINUTES FROM MARCH 27, 2003 MEETING
- II. VOTER REGISTRATION SYSTEM
 - A. Requirements of HAVA
 - B. Louisiana's current Voter Registration System
 - C. Needed changes to Louisiana's Voter Registration System
 - Proposed legislation
 - Amendments to ERIN System
 - Amendments to OMV computer system
 - Amendments to Louisiana voter registration procedures
 - D. Estimated cost of amending Louisiana's Voter Registration System
- III. PROVISIONAL VOTING
 - A. Requirements of HAVA
 - B. Issues of application – State versus Federal Offices
 - C. Needed changes to make Louisiana compliant with HAVA requirements
 - Proposed legislation
 - Provisional Ballots
 - D. Estimated costs of instituting provisional voting
- IV. OLD BUSINESS
- V. NEW BUSINESS

HELP AMERICA VOTE ADVISORY COMMITTEE
MEETING 3 – PUBLICATION AND EDUCATION
APRIL 28, 2003 – 10:00 A.M.

III. MINUTES FROM MEETING 2 – APRIL 14, 2003

IV. PUBLICATION

- E. Requirements of HAVA
- F. Louisiana's current election day publications
- G. Needed amendments and additions to Louisiana's election day publications
 - Proposed legislation
 - Amendments to current posters
 - Amendments to handbook
 - Additional posters and information
- H. Estimated cost of publication changes

III. EDUCATION

- E. Requirements of HAVA
- F. Louisiana's current poll worker, election official and voter education programs
- G. Needed changes to Louisiana's education programs
 - Additional voter education
 - Grant applications under Help America Vote College Program
- H. Estimated costs of instituting additional voter education programs

IV. OLD BUSINESS

V. NEW BUSINESS

VENDOR DEMONSTRATION – HANDICAP ACCESSIBLE VOTING SYSTEMS

Meeting Number 4 – May 12, 2003 at 10:00 a.m.

HELP AMERICA VOTE ADVISORY COMMITTEE
AGENDA
MEETING 4 – VOTING SYSTEMS
MAY 12, 2003- 10: 00 A. M.

- V. MINUTES FROM MEETING NUMBER 3 – APRIL 28, 2003
- VI. VOTING SYSTEMS
- I. Requirements of HAVA
 - J. Incentives provided by HAVA – Title I
 - K. Louisiana’s current voting systems and their compliance or non-compliance with HAVA
 - L. Needed amendments and additions to Louisiana’s voting systems
 - Proposed legislation
 - Retro-fits to voting systems currently in place
 - Purchases of voting systems
 - M. Handicap Accessible voting systems
 - Requirements of HAVA
 - Discussion of the systems demonstrated at Meeting 3
 - N. Estimated cost of replacing voting systems
- III. EDUCATION
- I. Discussion of proposals for voter and poll worker education
 - J. Anticipated costs of such educational programs
- i. OLD BUSINESS
- V. NEW BUSINESS

Meeting Number 5 – May 22, 2003 at 10:00 a.m.
SOS Auditorium – Essen Lane

HELP AMERICA VOTE ADVISORY COMMITTEE
AGENDA
MEETING 5 – COMPLAINT PROCEDURE AND FUNDING
PRESS ROOM, 4TH FLOOR
LOUISIANA CAPITOL
JUNE 5, 2003 – 10:00 A. M.

VII. MINUTES FROM MEETING 4 - MAY 12, 2003

VIII. COMPLAINT PROCEDURE

- O. Requirements of HAVA
- P. Louisiana's current fraud investigation unit
- Q. Needed changes to make Louisiana compliant with HAVA complaint requirements
 - Proposed legislation
 - Website changes
 - 1-800 number
- R. Estimated cost of implementing the complaint procedure

III. FUNDING

- a. Requirements of HAVA
- b. Proposed legislation to create 254(b) fund
- c. Maintenance of Effort
- d. 5% state match
- e. State budget for meeting Title III requirements – Section 254(a)(6)
- f. Performance goals and measures for Title III compliance – Section 254(a)(8)

IV. ADOPTING STATE PLAN

- A. Discussion of draft plan
- B. Adoption of plan

V. OLD BUSINESS

VI. NEW BUSINESS